

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ADDIS 03828 300659Z  
ACTION AF-10

INFO OCT-01 ISO-00 L-03 EB-08 TRSE-00 FCSC-01 COME-00  
OMB-01 AID-05 CIAE-00 INR-10 NSAE-00 SCS-06 CA-01  
/046 W  
-----014869 310232Z /64  
R 300656Z AUG 78  
FM AMEMBASSY ADDIS ABABA  
TO SECSTATE WASHDC 9593

LIMITED OFFICIAL USE ADDIS ABABA 3828

E.O. 11652: N/A  
TAGS: EINV, ET, US  
SUBJECT: COMPENSATION CLAIM: ADDIS ABABA BANK (CITIBANK)

REF: ADDIS ABABA 3803

1. PARAGRAPH TWO REFTEL SHOULD BE AMENDED TO  
CONTINUE, QUOTE SUBJECT TO US SANCTIONS UNDER  
HICKENLOOPER, GONZALES OR THE TRADE ACT OF  
1974. UNQUOTE.

2. EMBASSY RECOGNIZES THE CONTINUING VALIDITY  
OF CITIBANK'S COMPENSATION CLAIM FOR THEIR  
NATIONALIZED MINORITY INTEREST IN ADDIS ABABA  
BANK (THROUGH GRINDLAYS), AND RESPONSIBILITY  
OF PMGSE UNDER 1951 TREATY OF AMITY AND ECONOMIC  
RELATIONS TO PROVIDE COMPENSATION.  
CHAPIN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS, COMPENSATION, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978ADDIS03828  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780355-0111  
**Format:** TEL  
**From:** ADDIS ABABA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t1978085/aaaaaeev.tel  
**Line Count:** 43  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 89f66f61-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION AF  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 ADDIS ABABA 3803  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 03 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1699259  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMPENSATION CLAIM: ADDIS ABABA BANK (CITIBANK)  
**TAGS:** EINV, ET, US  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/89f66f61-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014